



Thursday, January 15, 2009

Noon

Metro Office Building 2nd floor, Davidson Conference Room
800 2nd Avenue South, Nashville

AGENDA

Call to Order

Minutes of December 4, 2008 Meeting

Action Item: Approval of the minutes from the December 4, 2008 MNAC meeting

Chair's Report..... Jane Alvis

Interim Executive Director's Report..... Sandra Duncan

Financial Report.....Celeste Wilson

Committee Reports

A. Public ArtPepe Presley

B. Government & Community Relations..... Kim Fowler

C. Grants and Awards.... Cindy Steine

D. Planning / Operations.....Laurie Eskin

E. SearchJane Alvis

Old Business

New Business

Adjournment

Important Dates...

Jan 19, 2009	...	MLK Holiday	Metro Government Offices CLOSED
Feb 2, 2009	...	11:30-1:00pm	MNAC Cultural Executive Network meeting
Feb 16, 2009	...	President's Holiday	Metro Government Offices CLOSED
Feb 17, 2009	...	11:30 am	MNAC Executive Committee meeting
Feb 19, 2009	...	Noon	MNAC meeting